

General information about company		
Scrip code	500028	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE447A01015	
Name of the entity	ATV PROJECTS INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no acquisition of shares or votings in unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no penalty or fine applicable to the company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00379	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mahesh Chaturvedi	ACIPC1668C	00086331	Non-Executive - Non Independent Director	Chairperson		30-06-1955
2	Mr	Keshar Singh Nalwaya	AALPN3979N	01259966	Non-Executive - Independent Director	Not Applicable		07-05-1945
3	Mr	Harish Chandra Gupta	ABNPG8375Q	02237957	Non-Executive - Non Independent Director	Not Applicable		17-05-1953
4	Mrs	Payal Sanghavi	CKQPS0655H	08133682	Non-Executive - Independent Director	Not Applicable		14-07-1990
5	Mr	Arun Kumar Sharma	ADMPS3564L	09247743	Executive Director	Not Applicable		06-01-1960
6	Mrs	Deepa Shridhar Rai	AOKPR6742N	09373145	Non-Executive - Independent Director	Not Applicable		14-04-1989
7	Mr	Rakesh Tiwari	ABWPT7432Q	10805204	Non-Executive - Independent Director	Not Applicable		21-09-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-02-1987	11-05-2024			1	0	2	1			
2	Yes	15-09-2020	18-09-2015	15-09-2020	16-08-2025	120	1	1	2	1	Tenure Completion		
3	NA		12-10-2021				1	0	0	0			
4	NA		12-08-2021	19-07-2025		47.8	1	1	2	0			
5	NA		12-08-2021	19-07-2025			1	0	0	0			
6	NA		09-11-2021	19-07-2025		44.1	1	1	0	0			
7	NA		26-10-2024			11	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Chairperson	20-12-2019	19-07-2025	Textual Information(1)
2	00086331	Mahesh Chaturvedi	Non-Executive - Non Independent Director	Member	28-01-2001		
3	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	23-09-2024		
4	10805204	Rakesh Tiwari	Non-Executive - Independent Director	Chairperson	19-07-2025		Textual Information(2)
5	09373145	Deepa Shridhar Rai	Non-Executive - Independent Director	Member	19-07-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	K.S. Nalawya 2 term has expired in AGM held on 16th August, 2025 the Company has already appointed new member Rakesh Tiwari and Deepa Rai in 19th July, 2025 board Meeting and submitted in outcome of the Board Meeting
Textual Information(2)	Reconsitued due to term expiry of K.S, Nalawaya
Textual Information(3)	Reconsitued due to term expiry of K.S, Nalawaya

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Chairperson	15-01-2009	19-07-2025	Textual Information(1)
2	09373145	Deepa Shridhar Rai	Non-Executive - Independent Director	Member	23-09-2024		
3	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	17-05-2021		
4	10805204	Rakesh Tiwari	Non-Executive - Independent Director	Chairperson	19-07-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	K.S. Nalawya 2 term has expired in AGm held on 16th August, 2025 the Company has already appointed new member Rakesh Tiwari in 19th July, 2025 board Meeting and submitted in outcome of the Board Meeting
Textual Information(2)	Reconsitued due to term expiry of K.S, Nalawaya

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00086331	Mahesh Chaturvedi	Non-Executive - Non Independent Director	Chairperson	18-10-2008		
2	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Member	16-10-2017	19-07-2025	Textual Information(1)
3	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	23-09-2024		
4	10805204	Rakesh Tiwari	Non-Executive - Independent Director	Member	19-07-2025		

Sr Text Block	
Textual Information(1)	K.S. Nalawya 2 term has expired in AGm held on 16th August, 2025 the Company has already appointed new member Rakesh in 19th July, 2025 board Meeting and submitted in outcome of the Board Meeting

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00086331	Mahesh Chaturvedi	Non-Executive - Non Independent Director	Chairperson	04-11-2016		
2	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Member	04-11-2016	19-07-2025	Textual Information(1)
3	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	17-05-2021		
4	10805204	Rakesh Tiwari	Non-Executive - Independent Director	Member	19-07-2025		

Sr Text Block	
Textual Information(1)	Cessation on 19.07.2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2025				Yes	7	7	3
2		19-07-2025	51		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2025				Yes	3	3	2	0
2	Audit Committee	19-07-2025	51			Yes	3	3	2	0
3	Nomination and remuneration committee	28-05-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	19-07-2025	51			Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-05-2025				Yes	3	2	1	0
6	Stakeholders Relationship Committee	19-07-2025	51			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	28-05-2025				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	19-07-2025	51			Yes	3	3	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sarada Patro
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sarada patro
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ravindra Chaturvedi		
Designation	CFO		
Place	Mumbai		
Date	19-10-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sarada Patro
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	12
No. of investor complaints those remaining unresolved at the end of the Quarter	0

